

**PENDLETON COUNTY FISCAL COURT  
SPECIAL CALL MEETING  
October Term, October 8<sup>TH</sup>, 2007**

COURT MET PURSUANT TO ADJOURNMENT  
With  
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE  
Presiding

MEMBERS PRESENT: Gary Veirs, Alan Whaley and Stacey Wells.

MEMBERS ABSENT Mark Hart

COUNTY ATTORNEY: Jeffrey B. Dean, Absent

*Invocation was given by Judge/Executive Henry Bertram, followed by the Pledge of Allegiance led*

**In Re: Approval of Agenda.**

A copy of the Agenda for this meeting was presented to each Fiscal Court member. Judge Bertram reported that this was a Special Call Meeting held in place of the regular meeting that was scheduled for October 9<sup>TH</sup>, 2007. He explained that with any Special Call meeting that only the agenda items can be discussed no amendment to the agenda can be made. Whereupon Squire Veirs made a motion to accept the agenda as presented, seconded by Squire Whaley, motion carried.

**In Re: Approval of Minutes of September 25<sup>TH</sup>, 2007 Fiscal Court Meeting.**

Minutes of the September 25<sup>TH</sup>, 2007 Fiscal Court meeting was presented to the Court by Darlene Smeal, Fiscal Court Clerk. Whereupon Squire Wells made a motion to accept the minutes as presented, seconded by Squire Whaley, motion carried.

**In Re: Pendleton County Treasurer's Report, for the month of September, 2007.**

Pendleton County Treasurer, Vicky King, submitted a written report for the month of September, 2007. This report was submitted for review final determination to be made at the next regular Fiscal Court meeting.

**In Re: Ron Goins Issues.**

Judge Bertram stated that Mr. Ron Goins had contacted his office in regards to problems and concerns with water lines to his home.

Mr. Goins addressed the Fiscal Court. He stated his home is on River Road in Butler and during the recent sewer line project work there has been numerous times his water would be shut off unexpectedly. He stated once he was preparing for a doctors appointment and was taking a shower and the next thing he knew instead of water he was getting mud and sand in his face. He reported that his washing machine would be running and the water would turn to mud and dirt, then it would take numerous washing to remove the dirt from his clothing. He stated that he had spoken with the Company completing the work and was told that there was no clear mapping document for the water lines because the flood issues of 1997. Mr. Goins stated the Excavating Company was extra careful not to hit the water lines when digging in the area where the lines were suppose to be. The lines would not be there and when they proceed to dig the next area, they would hit the lines and break them. He also reported that the Excavating Company contacted the Water District to have them map the water lines as they dug, but no one from the Water District would report to the site.

Judge Bertram stated that he and Squire Veirs would address the issues as reported, he then apologized to Mr. Goins for any inconvenience. Judge Bertram added that the Sewer Project was a disaster from the beginning, the bid awarded Company went bankrupt in the middle of the project and another company had to finish the project, which led to many delays.

Mr. Goins ask to address the Fiscal Court in regards to another matter, which was allowed. Mr. Goins reported that he owns property on the opposite side of the road from his home. He stated that he has spent a lot of time and money to clean the property up. He has the property marked NO TRESPASSING, but still has people riding horses or ATVs on the property. He has asks them to stay off the property and has called the police on numerous occasions. He reported the police will not give him the personnel information on the trespassers in order for him to seek restitution for damages. He reported that there is also a problem with people dumping on that property, he said that at some point the County Road Department had dumped rock and dirt over the edge of the road to help with a slippage. In the rocks and dirt there is old broken culvert pipe that is now showing. He presented pictures of the problem.

Judge Bertram stated he would see that the old culvert pipe material is removed and the dirt needs to be smoothed down. As far as the trespassing issue that would be between the property owner and those trespassing. The property owner could seek a civil suit against the violators.

This was all for informational purposes only, no action necessary by the Fiscal Court.

**In Re: Decision to Purchase Fuel with Fleet One Cards.**

Judge Bertram ask the Fiscal Court for a motion whereas the fuel would be purchased with a Fleet One Card. Squire Veirs made a motion to purchase fuel with Fleet One Cards, seconded by Squire Whaley, motion carried.

**In Re: Approve Animal Shelter Elids.**

Judge Bertram reported that one bid was received for the Animal Shelter addition. He stated the bid was in the amount of fifth two thousand eight hundred sixteen dollars (\$52,816.00). He reported the grant was for thirty thousand dollars (\$30,000.00). The difference between the grant and the bid amount is twenty two thousand eight hundred sixteen dollars (\$22,816.00). He stated if the bid is accepted the difference would be paid out of the County Funds. He reported the cost of the fencing will be outside of this bid amount and the estimated price is three to four thousand dollars (\$3,000-\$4,000.00).

Squire Wells made a motion to accept the bid as received from Bowling construction, seconded by Squire Whaley, motion carried.

Information recorded as follows:

Notice to Bid

The Pendleton County Fiscal Court is accepting bids for the construction of a 1290sq addition to its existing animal shelter. This addition will be on the south end of the existing shelter at 1341 Bryan Griffin Road, Butler, Kentucky 41006. Plans and specification may be picked up in the office of the county judge executive, 287 Main Street, Room 4, Falmouth, Kentucky, 41040. Bids will be accepted until Friday, October 5, 2007 at 9:00 AM and will be opened and read aloud in the office of the county judge executive immediately after 9:00 AM on that same date. No faxed bids accepted and all bids shall be marked "Bids". The Pendleton County Fiscal Court reserves the right to award any and all formalities in bidding. The court further reserves the right to reject any and all bids and to accept any bid, whether or not the lowest price, that the court, in its sole discretion, deems to be in the best interest of sound fiscal management for the county.

Bowling Construction

Larry Bowling, Owner  
2296 Neave Milford Rd.  
Falmouth, KY 41040  
Home Phone: 606-735-3287  
Cell Phone: 859-626-9287

October 4, 2007

Bid for: Pendleton County Fiscal Court  
Falmouth, KY 41040

Bid for: Expansion of Animal Shelter 30' X 43' addition  
to be built in accordance with all specifications  
bid includes 1/8" steel plates over dog run openings.

to include materials and labor.

Total Price:

\$ 52,516.00

Larry Bowling, Owner

Date

In Re: Animal Control Issues:

Judge Bertram reported he has received numerous calls in regards to the proposed Animal Control Ordinance. He stated this is a issue that needs to be address as quickly as possible.

Judge Bertram reported that the Kennel technician, Ashley Brock, has turned her notice of resignation. Judge Bertram stated under the agreement between the County and Ms. Brock, she still owes approximately seven hundred dollars (\$700.00) to the County for her training cost. Judge Bertram stated she would work this out as soon as she could. He reported that she had been offered a good job offer in Illinois.

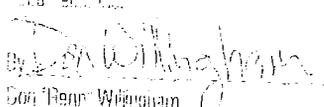
Discussion held. Squire Wells stated after the addition to the Animal Shelter has been completed, the Fiscal Court will need to look at the extra time that will be needed to clean the additional space.

Squire Wells made a motion to advertise for applications to fill the part time Kennel Technician position, seconded by Squire Veirs, motion carried.



ITEM NO.	DESCRIPTION	Distel Construction, Inc. 2351 Charles St. Portsmouth, OH 45662		United Pipeline, Inc. 48 Hagan Drive Tompkinsville, KY 42167		Fox Valley Pipeline 1655 Morehead Road Wadlington, KY 41033	
		UNIT PRICE	TOTAL BID AMOUNT	UNIT PRICE	TOTAL BID AMOUNT	UNIT PRICE	TOTAL BID AMOUNT
IA	1250 LF 6" PVC SD6 21	\$10.42	\$65,187.50	68.75	\$54,687.50	\$0.64	\$64,000.00
III	1175 LF 6" Ductile Iron	\$16.34	\$17,239.50	\$21.00	\$15,075.00	\$22.63	\$162,470.25
2	6" Gate Valve	\$593.49	\$3,560.94	\$500.00	\$3,000.00	\$599.00	\$1,920.00
3	6" Met. Cap. Ins. Valve	\$1,042.30	\$1,042.30	\$2,000.00	\$2,000.00	\$1,700.00	\$1,700.00
4	LF Bore for 6" Main w/12" case	\$100.00	\$5,030.00	\$100.00	\$5,000.00	\$149.00	\$7,465.00
5	LF Bore for 6" Main, No case	\$80.00	\$1,560.00	\$50.00	\$1,000.00	\$125.00	\$2,500.00
6A	1 Each Bypass Meter at GV	\$1,465.55	\$1,465.55	\$1,000.00	\$1,000.00	\$1,030.00	\$1,030.00
6B	1 Each Bypass Meter w/PRV at GV	\$1,576.55	\$1,576.55	\$1,000.00	\$1,000.00	\$1,276.00	\$1,276.00
7A	1 Each Same Side Service w/Radio	\$720.94	\$720.94	\$750.00	\$750.00	\$400.00	\$400.00
7B	1 Each Opp. Side Service w/Radio	\$1,112.43	\$1,112.43	\$1,000.00	\$1,000.00	\$700.00	\$700.00
7C	11 Each Same Side Service w/PRV w/Radio	\$763.04	\$8,393.22	\$1,000.00	\$11,000.00	\$936.00	\$12,295.00
7D	7 Each Opp. Side Service w/PRV w/Radio	\$1,148.43	\$8,039.01	\$1,200.00	\$8,400.00	\$1,176.00	\$8,232.00
8	2 Each Blow off Assembly	\$1,202.98	\$2,405.96	\$1,000.00	\$2,000.00	\$1,200.00	\$2,400.00
9	5 Each 1/2" Flush Hydrant	\$1,132.79	\$5,663.95	\$1,500.00	\$7,500.00	\$1,400.00	\$7,000.00
10	1 Each Hydrant Assembly	\$2,502.00	\$2,502.00	\$2,500.00	\$2,500.00	\$2,400.00	\$2,400.00
11	4 Each AFRV Assembly	\$894.50	\$3,578.00	\$700.00	\$2,800.00	\$837.00	\$3,348.00
12A	60 Lin. Conc. Encase Creek Cross	\$74.75	\$4,485.00	\$100.00	\$6,000.00	\$100.00	\$6,000.00
12B	15 LF Concrete Cap	\$35.00	\$525.00	\$20.00	\$300.00	\$46.50	\$697.50
13A	10 Each Post Type Water Main Markers	\$50.00	\$500.00	\$50.00	\$500.00	\$51.50	\$515.00
13B	10 Each Pipe Type Water Main Markers	\$50.00	\$500.00	\$50.00	\$500.00	\$32.50	\$325.00
			\$ 237,784.95		\$ 263,612.50		\$ 273,271.75

The above is a true and complete tabulation of the bids received at 11:00 a.m. local time, Tuesday, October 2, 2007, at Falmouth, Kentucky.  
I certify that this is a true and accurate tabulation of the bids.

Distel Construction, Inc.  
  
 Scott Rennie Wingham

W2007207 11:58:07 AM PCWB Kelly Heads\telecom\scott\DD\10-2-07.xls 2

10/02/07

**In Re: Library Discussion.**

Squire Wells reported he had contacted one of the Falmouth City Councilmen in regards to setting up a meeting to have Squire Whaley, a Councilman and himself to look at some different properties within the City Limits. This would allow for information to be presented to the Library Board on possible locations within the City limits. Squire Wells stated he would contact Squire Whaley with the date.

This was for information only, no action taken.

**In Re: Appoint Dr. Brian Schack as Emergency Medical Coordinator.**

Judge Bertram reported that Dr. Brian Schack and family now reside in Pendleton County. He stated that makes two doctors that now reside in the County. Judge Bertram stated that he had spoken to Dr. Schack in regards to the position of Emergency Medical Coordinator. Judge Bertram stated this position was held by Dr. Daniel Storer until his passing and since then there was no one to fill the position. Judge Bertram stated Dr. Schack agreed to the appointment.

Squire Veirs made a motion to appoint Dr. Brian Schack to the position of the Pendleton County Emergency Medical Coordinator, seconded by Squire Whaley, carried.

In Re: Appoint Dr. Brian Schack to the Local Health Board.

Judge Bertram stated that the State Law requires two doctors to be appointed to the Local Health Board. Judge Bertram ask Dr. Schack to fill that position, he agreed. Squire Whaley made a motion to appoint Dr. Schack to the Local Health Board, seconded by Squire Veirs, motion carried.

In Re: Approve Clerk's Recommendation for Voting Locations.

Judge Bertram presented the Pendleton County Clerk's recommendation for Voting Locations. Squire Wells made a motion to approve the Clerk's recommendations for voting machine locations, seconded by Squire Veirs, motion carried. Information recorded as follows;

Rita M. Spencer  
Pendleton County Clerk  
333 main St.  
Falmouth, Ky. 41040

10-09-07

I, Rita M. Spencer do hereby request that the Fiscal Court of Pendleton County approve

To approve the Voting Locations

(HIGH SCHOOL) there will be 4 precincts Being:  
Gardnersville Baptist Church  
Pleasant Ridge Church  
Short Creek Church  
Floyd Wills Garage

(NORTHERN ELEMENTARY) there will be 3 Precincts  
Butler Community Center  
Flour Creek Church  
Northern Pend. Fire

(SOUTHERN ELEMENTARY) there will 3 precincts  
Blacker Creek Church  
Pendleton Co. Library  
Oakland Christian Church

(COURTHOUSE) there will be 2 precincts + the Absentee voting  
Courthouse  
Kincaid Multi purpose Building

To add an additional voting machine to the following Precincts: Pendleton  
County Library

Also to have a dual voting system due to the Disability requirement of the  
machines. ( having 2 machines in each precinct.)

Rita M. Spencer

Fiscal Court Motion  
Fiscal Court Second  
Approved this the \_\_\_\_\_ day of \_\_\_\_\_ 2007

\_\_\_\_\_  
Pendleton County Judge/Executive

In Re: Discuss Tire Amnesty Workers.

Judge Bertram stated that per the discussion in the Caucus meeting, it would probably be best to have the County Road Department Employees do this job. Judge Bertram stated he had spoken with the Road Supervisor, Tim Antrobus, and that Tim has no problem with this. The program would run Thursday, Friday and one half day on Saturday.

Squire Veirs moved to have the Pendleton County Road Department Employees work the Tire Amnesty Program, seconded by Squire Whaley, motion carried.

In Re: Prisoner Transport Contract.

Judge Bertram presented the Prisoner Transport Contract between Pendleton County and the Sheriff's Department. He stated the only change was the per mile fuel and maintenance fee went from thirty cents (.30) to thirty five cents (.35) per miled. Squire Wells made a motion to approve the Prisoner Transport Contract as presented, seconded by Squire Whaley, motion carried. Information recorded as follows:

COURT ORDER # \_\_\_\_\_

ADDRESSING THE TRANSPORTING OF PRISONERS BY THE  
PENDLETON COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the Pendleton County Fiscal Court and the Pendleton County Sheriff's Department desire to enter into this order which allows local government units to make the most efficient use of their resources by enabling them to cooperate on the basis of mutual advantage and;

WHEREAS, the Fiscal Court and the Sheriff's Department have determined that the public welfare, safety, interests and good shall be preserved, maintained, and promoted by this court order and;

WHEREAS, such joint undertaking will provide more efficient utilization of resources and will result in improved services to the citizens of Pendleton County and the Cities of Falmouth and Butler;

NOW THEREFORE, the Pendleton County Fiscal Court orders the Pendleton County Sheriff's Department to continue transportation of prisoners (adult and juveniles) beginning October 1, 2007 to October 1, 2008.

The Fiscal Court orders, the Pendleton County Sheriff's Department to transport all Pendleton County Prisoners (adult and Juveniles) from the hours of 6:00 PM to 6:00 AM Monday through Friday and for 24 hours on Saturdays and Sundays and that the Pendleton County Jailers and staff will transport all prisoners (adults and juveniles) for court and arrest purposes from 6:00 AM to 6:00 PM Monday through Friday.

That the Pendleton County Fiscal Court will compensate two officers as full time deputies and use existing officer's to transport prisoners any time needed over the 108 hours per week that is the Sheriff's Department responsibility.

The two officers will be compensated at a total gross rate of \$61,377.48 per year with the county paying the employers share of Social Security, Medicare, and Retirement.

The county will compensate the sheriff's office at a rate of \$0.35 per mile for fuel and maintenance while the office is fulfilling his transport duty.

Signed and Dated this \_\_\_\_\_ Day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Henry Bertram  
Pendleton County Judge/Executive

ATTEST:  
\_\_\_\_\_  
Darlene Smeal  
PC Fiscal Court Clerk

In Re: Budget Account Transfers.

Judge Bertram presented and read the Budget Account Transfers. Whereupon a motion was made by Squire Veirs, seconded by Squire Wells, carried, that the following Budget Account Transfers be accepted as presented. Transfers recorded as follows:

PENDLETON COUNTY FISCAL COURT  
 MONDAY OCTOBER 9, 2007  
 7:00 PM

COURT ORDER TRANSFERS

BUDGET ACCOUNT TRANSFERS:

General Fund

Transfer from (01-5200-999) Reserve for Transfers to the following account:

01-5001-563 Co. Judge/Exec., Postage \$3,105.00 (2007 Tax Bills - Postage)

INTERFUND TRANSFERS:

Transfer from General Fund to Jail Fund for Operations \$30,000.00

  
 Henry W. Bertram  
 County Judge/Executive

  
 Daphne Smeal  
 Fiscal Court Clerk

Date: 10-8-07

Date: 10-8-07

In Re: Payment of Claims.

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Veirs, seconded by Squire Wells, carried, the following claims be allowed and ordered paid out of the following funds.

Pendleton County Fiscal Court  
 Voucher Claims Register

General Fund

From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 04-5027	Vendor	AMSTERDAM	AMSTERDAM PRINTING & LITHO			
04-0108	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	0497173	017296	EMPLOYEE APPLICATIONS	53.22
		Printed On Check 009433				
					Voucher Totals	53.22
Voucher No. 04-5028	Vendor	MOD OFFICE	MODERN OFFICE METHODS INC.			
04-0108	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	1006423	017296	OFFICE SUPPLIES	57.00
		Printed On Check 009434				
					Voucher Totals	57.00
Voucher No. 04-5029	Vendor	OFFICEDEPO	OFFICE DEPOT			
04-0108	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	402784710001	017268	OFFICE SUPPLIES	6.32
04-0108	01-5047-445-	TAX ADMINISTRATOR OFFICE SUPPLIES	402753346001	017268	OFFICE SUPPLIES TAX ADMINISTRATOR	15.33
		Printed On Check 009435				
					Voucher Totals	21.65
Voucher No. 04-5030	Vendor	DONNA ROSE	DONNA ROSE COMPANY			
04-0108	01-5010-445-	CO. CLERK OFFICE SUPPLIES	3529	017319	RECORD BOOKS AND RECORDING PAPER	723.00
		Printed On Check 009436				
					Voucher Totals	723.00
Voucher No. 04-5031	Vendor	UKB	UNITED KY BANK OF PENDLETON COUNTY			
04-0108	01-5001-563-	CO. JUDGE/EXEC., POSTAGE		017304	POSTAGE FOR 2007 PROPERTY TAX BILLS	3,104.52
		Printed On Check 009437				
					Voucher Totals	3,104.52
Voucher No. 04-5032	Vendor	HENRY BERT	HENRY BERTRAM			
04-0108	01-5025-569-	REGISTRATION/CONFERENCES		017276	CONFERENCE LODGING REIMBURSEMENT	60.63
		Printed On Check 009438				
					Voucher Totals	60.63
Voucher No. 04-5033	Vendor	PVA	PENDLETON PROPERTY VALUATION ADMIN.			
04-0108	01-5030-367-	P.V.A. STATUTORY CONTRIBUTION		017321	2ND QTR FY 07-08 CONTRIBUTION	6,396.25
		Printed On Check 009439				
					Voucher Totals	6,396.25
Voucher No. 04-5034	Vendor	ES&S	ELECTION SYSTEMS & SOFTWARE, INC.			
04-0108	01-5065-585-	ELECTION PRINTING	651178&650455	017305	LAYOUT CHARGE AUDIO - GENERAL ELECTION NOV. '07	659.75
		Printed On Check 009440				
					Voucher Totals	659.75
Voucher No. 04-5035	Vendor	INDUSTRIAL	PENDLETON CO INDUSTRIAL AUTHORITY			
04-0108	01-5075-507-	ECONOMIC DEVELOPMENT CONTRIBUTION		017322	2ND QTR FY 07-08 PROGRAM SUPPORT	6,250.00
		Printed On Check 009441				
					Voucher Totals	6,250.00
Voucher No. 04-5036	Vendor	JONGOSNEY	JON GOSNEY - ELECTRICAL SERVICES			
04-0108	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT	4116,4117 & 4118	017306	LABOR TO PERFORM QUARTERLY MAINT ON GENERATOR	240.00
		Printed On Check 009442				
					Voucher Totals	240.00
Voucher No. 04-5037	Vendor	MIDWESTAUT	GLENN STEINKAMP - MIDWEST AUTOMOTIVE			
04-0108	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	4873	017320	REPAIRS TO SHERIFF'S CRUISER	1,696.28
		Printed On Check 009443				
					Voucher Totals	1,696.28

Voucher No.	Account No.	Account Name	Vendor	Invoice	P.O. No.	Claim Description	Voucher Date	Amount
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES	Vendor 2ND TWELVE	2ND TWELVE MILE BAPTIST CHURCH	017318	LITTER ABATEMENT CLEANUP - 5 MILES	10/08/2007	500.00
			Printed On Check 009456					
							Voucher Totals	500.00
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES	Vendor KNOXVILLE	KNOXVILLE CHRISTIAN CHURCH	017317	LITTER ABATEMENT CLEANUP - 5 MILES	10/08/2007	500.00
			Printed On Check 009457					
							Voucher Totals	500.00
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES	Vendor PLEASANTHILL	PLEASANT HILL CHRISTIAN CHURCH	017316	LITTER ABATEMENT CLEANUP - 3 MILES	10/08/2007	300.00
			Printed On Check 009458					
							Voucher Totals	300.00
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES	Vendor PSMS-CHEER	PHILLIP SHARP MIDDLE SCHOOL CHEERLEADERS	017300	LITTER ABATEMENT CLEANUP - 6 MILES	10/08/2007	600.00
			Printed On Check 009459					
							Voucher Totals	600.00
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES	Vendor KARENDAVIS	KAREN DAVIS HOMEMAKERS	017301	LITTER ABATEMENT CLEANUP - 6 MILES	10/08/2007	600.00
			Printed On Check 009460					
							Voucher Totals	600.00
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES	Vendor FALCHURCHO	FALMOUTH CHURCH OF GOD	017302	LITTER ABATEMENT CLEANUP - 13 MILES	10/08/2007	1,300.00
			Printed On Check 009461					
							Voucher Totals	1,300.00
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES	Vendor PCHS STUDE	PCHS STUDENT COUNCIL	017303	LITTER ABATEMENT CLEANUP - 6 MILES	10/08/2007	600.00
			Printed On Check 009462					
							Voucher Totals	600.00
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES	Vendor ASSEAOPA	ASSEAOPA	017299	LITTER ABATEMENT CLEANUP - 9 MILES	10/08/2007	900.00
			Printed On Check 009463					
							Voucher Totals	900.00
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES	Vendor BUTLERHOME	BUTLER HOMEMAKERS	017274	LITTER ABATEMENT CLEANUP 5 MILES	10/08/2007	500.00
			Printed On Check 009464					
							Voucher Totals	500.00
04-0108	01-5325-507-	VETERANS PLAQUE	Vendor AMERICAN	AMERICAN LEGION HARDIN BROWNING POST	017308	FY '07-08 PROGRAM VETERANS CONTRIBUTION	10/08/2007	2,000.00
			Printed On Check 009465					
							Voucher Totals	2,000.00
04-0108	01-5330-499-	GENERAL CHARITY - RED CROSS,COPS,CRT	Vendor ST VINCENT	ST. VINCENT DE PAUL COMMUNITY PHARMACY	017313	OUTREACH FUEL CHARGE	10/08/2007	60.00
			Printed On Check 009466					
							Voucher Totals	60.00
04-0108	01-5420-507-	TOURISM CONTRIBUTIONS	Vendor GENEKEARNS	GENE KEARNS	017282	TOURISM TRAVEL REIMBURSEMENT 72 MILES @ .44 A MILE	10/08/2007	31.68
			Printed On Check 009467					
							Voucher Totals	31.68

General Fund  
From: 10/08/2007 To: 10/08/2007

## General Fund

From: 10/08/2007 To: 10/06/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5062	Vendor SYLVIAMC	SYLVIA MCCLANAHAN			
04-0108	01-5425-507-	CELEBRATIONS, FESTIVALS, PROGRAMS		017284	2007 HOLIDAY PARADE	600.00
		Printed On Check 009468				
					Voucher Totals	600.00
					Voucher Date	10/08/2007
Voucher No.	04-5063	Vendor MCA	MEDICAL CLAIMS ASSISTANCE, INC			
04-0108	01-9100-398-	OTHER CONTRACTED SERVICES		017236	SEPTEMBER AMBULANCE BILLINGS 9% COLLECTED	709.58
		Printed On Check 009469				
					Voucher Totals	709.58
					Voucher Date	10/08/2007
Voucher No.	04-5064	Vendor FAL OUTLOO	THE FALMOUTH OUTLOOK			
04-0108	01-9100-539-	LEGAL NOTICES	204	017315	SEPTEMBER LEGAL NOTICES	1,201.21
		Printed On Check 009470				
					Voucher Totals	1,201.21
					Voucher Date	10/08/2007
Voucher No.	04-5065	Vendor HRA CONTRI	HRA FUND			
04-0108	01-9400-205-	EMPLOYEE HEALTH INSURANCE		017307	JULY, AUG, SEPT. & OCT HRA CONTRIBUTIONS & ADMIN	5,322.31
		Printed On Check 009471				
					Voucher Totals	5,322.31
					Voucher Date	10/08/2007
					39 Vouchers Printed Totalling	37,552.14

## Road Fund

From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5066	Vendor MAGO	MAGO CONSTRUCTION CO, INC			
04-0208	02-6105-447-	ROAD MATERIALS		022792	VARIOUS COUNTY ROADS - REPAIRS	17,255.13
		Printed On Check 004885				
					Voucher Totals	17,255.13
					Voucher Date	10/08/2007
Voucher No.	04-5067	Vendor HILLTOP	HILLTOP STONE LLC			
04-0208	02-6105-400-	CRUSHED STONE & GRAVEL		022810	CRUSHED STONE & GRAVEL + HAUL CHARGE	2,659.14
		Printed On Check 004886				
					Voucher Totals	2,659.14
					Voucher Date	10/08/2007
Voucher No.	04-5068	Vendor MARATHON	MARATHON ASHLAND PETROLEUM LLC			
04-0208	02-6105-447-	ROAD MATERIALS		022803	11,550 GALLONS OF RS-2 EMULSION	14,091.00
		Printed On Check 004887				
					Voucher Totals	14,091.00
					Voucher Date	10/08/2007
Voucher No.	04-5069	Vendor HOLT	HOLT EQUIPMENT COMPANY, LLC			
04-0208	02-6105-447-	ROAD MATERIALS		022811	ROAD MATERIALS	81.89
		Printed On Check 004888				
					Voucher Totals	81.89
					Voucher Date	10/08/2007
Voucher No.	04-5070	Vendor FREIGHTLIN	FREIGHTLINER TRUCKS			
04-0208	02-6105-447-	ROAD MATERIALS		022805	PARTS FOR TRUCKS 2 & 3	1,202.14
		Printed On Check 004889				
					Voucher Totals	1,202.14
					Voucher Date	10/08/2007
Voucher No.	04-5071	Vendor WYATT'S	WYATT'S SUPERVALU			
04-0208	02-6105-447-	ROAD MATERIALS		022779	ROAD DEPT SUPPLIES	47.43
		Printed On Check 004890				
					Voucher Totals	47.43
					Voucher Date	10/08/2007
Voucher No.	04-5072	Vendor BRINKMAN	BRINKMAN OIL CO.			
04-0208	02-6105-455-	PETROLEUM PRODUCTS		022795	SEPTEMBER PETROLEUM PRODUCTS	3,853.36
		Printed On Check 004891				
					Voucher Totals	3,853.36
					Voucher Date	10/08/2007
Voucher No.	04-5073	Vendor MIDWEST	MIDWEST BOTTLE GAS INC.			
04-0208	02-6105-447-	ROAD MATERIALS		022791	PROPANE	133.45
		Printed On Check 004892				
					Voucher Totals	133.45
					Voucher Date	10/08/2007
Voucher No.	04-5074	Vendor GEORGESTRU	GEORGE'S TRUCK CENTER INC			
04-0208	02-6105-447-	ROAD MATERIALS		022794	PARTS FOR TRUCK	545.95
		Printed On Check 004893				
					Voucher Totals	545.95
					Voucher Date	10/08/2007
Voucher No.	04-5075	Vendor FAB-N-WELC	FAB-N-WELD			
04-0208	02-6105-447-	ROAD MATERIALS		022808	(2) 4X10X3/4 PLATES - STRAIGHTENED TAIL GATE	1,525.00
		Printed On Check 004894				
					Voucher Totals	1,525.00
					Voucher Date	10/08/2007
Voucher No.	04-5076	Vendor TIM ANTROB	TIM ANTROBUS			
04-0208	02-6105-447-	ROAD MATERIALS		022866	REIMB. TRAVEL & LODGING FOR TRAINING	194.90
		Printed On Check 004895				
					Voucher Totals	194.90
					Voucher Date	10/08/2007
Voucher No.	04-5077	Vendor ACE	FALMOUTH ACE HARDWARE			
04-0208	02-6105-447-	ROAD MATERIALS		022776	SEPTEMBER PARTS & SUPPLIES	59.23
		Printed On Check 004896				
					Voucher Totals	59.23

Road Fund  
From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5078	Vendor J.EDINGER	J. EDINGER & SON, INC.			
04-0208	02-6105-447-	ROAD MATERIALS		022804	FRONT PUMP FOR TRUCK # 9	399.90
		Printed On Check 004897				
					Voucher Totals	399.90
Voucher No.	04-5079	Vendor NAPA	CARSON AUTO & TRACTOR SUPPLY, INC.			
04-0208	02-6105-447-	ROAD MATERIALS		022780	SEPTEMBER ROAD SUPPLIES	56.09
		Printed On Check 004898				
					Voucher Totals	56.09
Voucher No.	04-5080	Vendor MOBILCOM	MOBILCOMM INC			
04-0208	02-6105-447-	ROAD MATERIALS	686881	022799	SERVICE CONTRACT - OCTOBER	105.00
		Printed On Check 004899				
					Voucher Totals	105.00
Voucher No.	04-5081	Vendor KY MOTOR	KENTUCKY MOTOR SERVICE FALMOUTH			
04-0208	02-6105-447-	ROAD MATERIALS		022802	SEPTEMBER SUPPLIES	23.98
		Printed On Check 004900				
					Voucher Totals	23.98
Voucher No.	04-5082	Vendor DANS	DAN'S TIRE SERVICE			
04-0208	02-6105-447-	ROAD MATERIALS		022801	RIGHT MIDDLE TIRE ON GRADER	109.50
		Printed On Check 004901				
					Voucher Totals	109.50
Voucher No.	04-5083	Vendor COUNTRYSID	COUNTRYSIDE TRACTOR AND SUPPLY, LLC			
04-0208	02-6105-447-	ROAD MATERIALS		022784	ROAD SUPPLIES	29.53
		Printed On Check 004902				
					Voucher Totals	29.53
Voucher No.	04-5084	Vendor BARNES	BARNES HARDWARE AND LUMBER			
04-0208	02-6105-447-	ROAD MATERIALS		022773	SEPTEMBER SUPPLIES	18.99
		Printed On Check 004903				
					Voucher Totals	18.99
Voucher No.	04-5085	Vendor HRA CONF/I	HRA FUND			
04-0208	02-9400-205-	EMPLOYEE HEALTH INSURANCE		022800	SEPT. & OCTOBER HRA CONTRIBUTIONS	363.57
		Printed On Check 004904				
					Voucher Totals	363.57
					20 Vouchers Printed Totalling	42,755.18

Jail Fund  
From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5086	Vendor BOONEJAIL	BOONE COUNTY JAIL			
04-0308	03-5101-314-	CONTRACT WITH OTHER COUNTIES		031330	SEPTEMBER INMATE HOUSING 313 DAYS @ 35.00	10,955.00
		Printed On Check 004557				
					Voucher Totals	10,955.00
Voucher No.	04-5087	Vendor SHERIFF	PENDLETON COUNTY SHERIFF			
04-0308	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES		031331	OCTOBER SALARIES - 2 TRANSPORT OFFICERS	5,114.79
		Printed On Check 004558				
					Voucher Totals	5,114.79
Voucher No.	04-5088	Vendor COLVIN R	RICHARD COLVIN			
04-0308	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.		031326	REIMB. FUEL COST	40.67
04-0308	03-5101-599-	MISCELLANEOUS EXPENSE		031326	OVERNIGHT FOR INMATE PICKUP - OWENSBORO	73.06
		Printed On Check 004559				
					Voucher Totals	113.73
Voucher No.	04-5089	Vendor BRINKMAN	BRINKMAN OIL CO.			
04-0308	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.		031328	SEPTEMBER PETROLEUM PRODUCTS	541.30
		Printed On Check 004560				
					Voucher Totals	541.30
Voucher No.	04-5090	Vendor BURLPHARMA	BURLINGTON PHARMACY			
04-0308	03-5101-549-	ROUTINE MEDICAL		031329	PRESCRIPTION MEDS FOR INMATES	93.36
		Printed On Check 004561				
					Voucher Totals	93.36
Voucher No.	04-5091	Vendor J & L TIRE	GARY HARDY / J&L TIRE SERVICE			
04-0308	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES		031327	MAINTENANCE J-1 & J-2	60.15
		Printed On Check 004562				
					Voucher Totals	60.15
					6 Vouchers Printed Totalling	16,878.33

L.G.E.A. Fund  
From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5092	Vendor FALMOUTH	CITY OF FALMOUTH			
04-0408	04-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS		041670	SEPTEMBER FIRE RUNS	7,655.00
		Printed On Check 002834				
					Voucher Totals	7,655.00
					Voucher Date	10/08/2007
Voucher No.	04-5093	Vendor CJS	CENTRAL JANITORIAL SUPPLY			
04-0408	04-5135-411-	CUSTODIAL SUPPLIES		041668	CUSTODIAL SUPPLIES	37.10
		Printed On Check 002835				
					Voucher Totals	37.10
					Voucher Date	10/08/2007
Voucher No.	04-5094	Vendor TRISATE AV	TRI-STATE AUDIO VISUAL CO.			
04-0408	04-5135-446-	FUNCTION SPECIFIC EQUIPMENT & SUPPLIES TS7446		041652	AUDIO VISUAL EQUIPMENT FOR EOC	4,611.70
		Printed On Check 002816				
					Voucher Totals	4,611.70
					Voucher Date	10/08/2007
Voucher No.	04-5095	Vendor JONGOSNEY	JON GOSNEY - ELECTRICAL SERVICES			
04-0408	04-5135-571-	RENEWALS AND REPAIRS	4113	041665	ELECTRICAL WORK FOR EOC TRAINING ROOM	299.02
		Printed On Check 002867				
					Voucher Totals	299.02
					Voucher Date	10/08/2007
Voucher No.	04-5096	Vendor BONDEDLOCK	BONDED LOCK SERVICE			
04-0408	04-5135-571-	RENEWALS AND REPAIRS	53961	041666	EXIT ALARM FOR EOC BACK DOOR.PARTS & LABOR	893.00
		Printed On Check 002883				
					Voucher Totals	893.00
					Voucher Date	10/08/2007
Voucher No.	04-5097	Vendor OFFICEDEPO	OFFICE DEPOT			
04-0408	04-5405-467-	RECREATION SUPPLIES		041664	RECREATION SUPPLIES	233.97
		Printed On Check 002883				
					Voucher Totals	233.97
					Voucher Date	10/08/2007
					6 Vouchers Printed Totalling	13,729.79

## Pendleton County Fiscal Court Voucher Claims Register

Ambulance Fund  
From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5098	Vendor PEND EMS	PENDLETON COUNTY EMS, INC			
04-0908	09-5140-303-	AMBULANCE SERVICE		092068	SEPTEMBER 2ND AMBULANCE 7 @ 80.00 + TAXES AND INS.	686.84
		Printed On Check 003258				
					Voucher Totals	686.84
					Voucher Date	10/08/2007
Voucher No.	04-5099	Vendor AMBLICENSE	KENTUCKY BOARD OF EMS			
04-0908	09-5140-303-	AMBULANCE SERVICE		092061	AMBULANCE LICENSE FOR 2008	250.00
		Printed On Check 003259				
					Voucher Totals	250.00
					Voucher Date	10/08/2007
Voucher No.	04-5100	Vendor MOBILCOM	MOBILCOMM INC			
04-0908	09-5140-441-	MACHINERY & EQUIPMENT	686884	092066	OCTOBER MAINTENANCE CONTRACT	218.50
		Printed On Check 003260				
					Voucher Totals	218.50
					Voucher Date	10/08/2007
Voucher No.	04-5101	Vendor ACE	FALMOUTH ACE HARDWARE			
04-0908	09-5140-499-	OTHER SUPPLIES		092046	SEPTEMBER SUPPLIES	21.69
		Printed On Check 003261				
					Voucher Totals	21.69
					Voucher Date	10/08/2007
Voucher No.	04-5102	Vendor BETHEL	BETHEL HILL SIGNS			
04-0908	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES	0709221	092067	LETTERING FOR NEW AMBULANCE	565.00
		Printed On Check 003262				
					Voucher Totals	565.00
					Voucher Date	10/08/2007
Voucher No.	04-5103	Vendor ONSPOT	ONSPOT OF NORTH AMERICA INC.			
04-0908	09-5140-571-	RENEWALS & REPAIRS		092062	12 VOLT SWITCH & SWITCH GUARD	47.84
		Printed On Check 003263				
					Voucher Totals	47.84
					Voucher Date	10/08/2007
Voucher No.	04-5104	Vendor TRI-STATE	TRI-STATE STERLING TRUCKS, INC.			
04-0908	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES		092053	REPAIRS ON 03 FORD E-450	1,657.49
		Printed On Check 003264				
					Voucher Totals	1,657.49
					7 Vouchers Printed Totalling	3,447.36

911 Fund Fund

From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 04-5105		Vendor MOBILCOM	MOBILCOMM INC	Voucher Date 10/08/2007		
04-7508	75-5145-399-	MISCELLANEOUS CONTRACTUAL SERVICE		751001	SEPTEMBER MAINTENANCE CONTRACT	96.10
		Printed On Check 001686			Voucher Totals	96.10
Voucher No. 04-5106		Vendor HRA CONTRI	HRA FUND	Voucher Date 10/08/2007		
04-7508	75-9400-205-	911 EMPLOYEE HEALTH INSURANCE		751003	OCTOBER HRA CONTRIBUTIONS	185.16
		Printed On Check 001687			Voucher Totals	185.16
2 Vouchers Printed Totalling						281.26

MHMR Fund Fund

From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 04-5107		Vendor LICKING VA	LICKING VALLEY COUNSELING CENTER	Voucher Date 10/08/2007		
04-8808	88-5233-343-	GENERAL HEALTH - MHMR		880091	SEPTEMBER COUNSELING PER AGREEMENT	2,333.33
		Printed On Check 000513			Voucher Totals	2,333.33
1 Vouchers Printed Totalling						2,333.33

Judge Bertram presented a handout in regards to the savings by implementing the HRA Contributions. This is for information only, no action taken. Information recorded as follows:

2400-0000

HRA CONTRIBUTIONS

OCTOBER 2007

1. Michelle Brown	713.64	GENERAL FUND	\$5,322.34
2. Jeff Dean	713.64	ROAD FUND	\$ 363.57
3. Vicky King	713.64	911 FUND	\$ 185.16
4. Ronnie Moore	356.82		
5. Charles "Craig" Peoples	713.64		
6. Matthew Sotrell	178.41		
7. Gary Veirs	713.64		
8. Alan Whaley	713.64		
OCTOBER ADMIN FEE	54.00		
ONE TIME SET-UP FEE	1,000.00		
	<hr/>		
	\$5,871.07		

\$ 17,000.00  
 \$ 21,000.00 YEAR  
 HRA  
 SAVINGS  
 FOR  
 HEALTH

17507

In Re: Closing Remarks .

Judge Bertram reported that one of the surplus trucks offered for bid sold on E-Bay for nine thousand six hundred fifty two dollars (\$9,652.00). He stated the other did not sell it will go to Freightliner for seventeen thousand dollars (\$17,000.00). He stated the County came out about one thousand five hundred dollars (\$1,500.00) ahead.

Squire Whaley ask about ditching in Demossville to help eliminate the drainage problem. Judge Bertram reported this drainage problem is raw sewage. He stated that the Health Department (Wayne Biddle) needs to look at this and also the Division of water must be contacted. Discussion held. Judge Bertram stated this will be looked into.

In Re: Adjournment.

A motion was made by Squire Whaley, seconded by Squire Veirs, carried, that this meeting be adjourned at 8:10 o'clock P.M., to meet again in regular session on October 23<sup>RD</sup>, 2007 at 7:00 P.M., Subject to any call meetings.

\_\_\_\_\_  
PENDLETON COUNTY JUDGE/EXECUTIVE

\_\_\_\_\_  
PENDLETON COUNTY CLERK

